

*Santa Ana Unified School District
Board of Education*

Board Meeting Agenda

**Tuesday, September 13, 2016
6:00 p.m.**

**Board Room
1601 E. Chestnut Avenue
Santa Ana**



**Rob Richardson
Vice President**

**John Palacio
President**

**Stefanie P. Phillips, Ed.D.
Secretary /
Superintendent**

**José Alfredo Hernández, J.D.
Member**

**Valerie Amezcua
Clerk**

**Cecilia "Ceci" Iglesias
Member**

If special assistance is needed to participate in the Board meeting, please contact Board Recording Secretary, at (714) 558-5515. Please call prior to the meeting to allow for reasonable arrangements to ensure accessibility to this meeting, per the Americans with Disabilities Act, Title II.

Mission Statement

***We assure well-rounded learning experiences, which prepare our students for success in college and career.
We engage, inspire, and challenge all of our students to become productive citizens, ethical leaders, and positive contributors to our community, country and a global society.***

BOARD OF EDUCATION MEETING INFORMATION

Role of the Board

The Governing Board is elected by the community to provide leadership and citizen oversight of the District's schools. The Board works with the Superintendent to fulfill its major role, including:

1. Setting a direction for the District.
2. Providing a basic organizational structure for the SAUSD by establishing policies.
3. Ensuring accountability.
4. Providing community leadership on behalf of the District and public education.

Agenda Items provided to the Board of Education that include the description of items of business to be considered by the Board for approval at Board Meetings. These items contain recommendations; the Board may exercise action they believe is best for the SAUSD.

Board Meeting Documentation

Any and all supporting materials are made available to the public by the Public Communication Office. They may be reached from 8:00 a.m. – 4:30 p.m. at (714) 558-5555.

Public Comments at Board Meetings

The agenda shall provide members of the public the opportunity to address the Board regarding agenda items before or during the Board's consideration of the item. The agenda also provides members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

Individual speakers are allowed three minutes to address the Board on agenda or nonagenda items. The Board may limit the total time for public input on each item to 20 minutes. With the Board's consent, the Board President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The Board President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

The Board urges that complaints and derogatory remarks against a District employee be made in writing on forms available in the Office of the Superintendent. This allows the District and the Board to examine more carefully the complaint and to initiate the appropriate investigation.

Persons wishing to address the Board on an item on the agenda or an item of business in the Board's jurisdiction are requested to complete a card. This card is to be submitted to the Recording Secretary. The *Request to Address the Board of Education* cards are located on the table in the foyer.

Televised Meeting Schedule

The Regular Board of Education meetings are broadcast live on the second and fourth Tuesdays of each month on Channel 31. The meeting is replayed on Tuesdays at 6:00 p.m. and Saturdays at 3:00 p.m., following the Board of Education meeting.

Agenda and Minutes on District Website at <http://www.sausd.us>

BOARD OF EDUCATION
REGULAR MEETING

SANTA ANA UNIFIED SCHOOL DISTRICT
1601 EAST CHESTNUT AVENUE
SANTA ANA, CA 92701

TUESDAY
SEPTEMBER 13, 2016

AGENDA

CALL TO ORDER

5:00 P.M. RECESS TO CLOSED SESSION

- See Closed Session Agenda below for matters to be considered at this time.

- A. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: SUSD-004583;
SUSJ-008031

- B. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: LBI1602520RV;
LPD1602570AB

- C. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957:

PUBLIC EMPLOYMENT: Assistant Principal, Sierra Preparatory Academy

- D. With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR: SAEA, CSEA, SASPOA, CWA
Bargaining Units
Mark A. McKinney,
District Negotiator

The Board may exercise discretion to adjourn to Closed Session at any time during this meeting to instruct its representatives regarding negotiations with represented and unrepresented employees.

RECONVENE REGULAR MEETING AND REPORT ACTION TAKEN IN CLOSED SESSION
THAT IS REQUIRED TO BE REPORTED OUT AT THIS MEETING.

RECONVENE REGULAR MEETING

6:00 P.M. MEETING

PLEDGE OF ALLEGIANCE

RECOGNITIONS / ACKNOWLEDGMENTS

- Recognition of Simon Family Foundation Scholars Class of 2018
- Recognition of Santa Ana Community Member Robert Flournoy

SUPERINTENDENT'S REPORT

PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

- Individuals or groups may make presentations or bring matters to the Board's attention that is within the Board's subject matter jurisdiction. Individual speakers are allowed three minutes to address the Board on agenda or non-agenda items.

1.0 APPROVAL OF CONSENT CALENDAR

- 1.1 Approval of Regular Board Meeting Minutes - August 9, 2016 and Approval of Special Board Meeting / Board Workshop Minutes - August 23, 2016
- 1.2 Orange County Department of Education Fourth Quarterly Report on Williams Settlement Legislation for Fiscal Year 2015-16
- 1.3 Approval of Extended Field Trip(s) in Accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips
- 1.4 Approval of Payment and Reimbursement of Costs Incurred for Related Services for Students with Disabilities for 2016-17 School Year
- 1.5 Approval of Acceptance of Specialized Secondary Programs: Cohort 2 Year 2 Implementation Grant for 2016-17 School Year

- 1.6 Approval of Three High School CTE Courses
 - 1.6.1 Approval of Dental Assistant Course for High School Students
 - 1.6.2 Approval of Medical Core Course for High School Students
 - 1.6.3 Approval of Medical Assistant - Clinical Course for High School Students
- 1.7 Approval of After School Education and Safety Grant Award for Period of July 1, 2016 through June 30, 2017
- 1.8 Approval of Agreement for Mental Health Counseling Services for 2016-17 School Year
- 1.9 Approval of Agreement with Catapult Learning West LLC for Period of September 14, 2016 through June 16, 2017
- 1.10 Approval of Agreement with Childcare Careers for 2016-17 School Year
- 1.11 Approval of Agreement with Coast 2 Coast Coaching for Period of September 14, 2016 through June 9, 2017
- 1.12 Approval of Agreement with Houghton Mifflin Harcourt for Period of September 14, 2016 through June 30, 2017
- 1.13 Approval of Agreement with Meet the Masters Inc. for Period of September 14, 2016 through June 24, 2017
- 1.14 Approval of Agreement with Agile Mind for Period of September 14, 2016 through June 30, 2017
- 1.15 Approval of Agreement with Kid Healthy/OneOC for Padres en Acción Program for Period of September 14, 2016 through June 30, 2017
- 1.16 Approval of Agreement with The Learning Together Company for 2016-17 School Year
- 1.17 Approval of Agreement with The Learning Together STRENGTHS Academy Program for 2016-17 School Year

- 1.18 Approval of Program Partner Agreement with Jumpstart for Period of October 1, 2016 through June 30, 2017
- 1.19 Authorization to Amend the Agreement with School Services of California
- 1.20 Approval of Memorandum of Understanding with Boys & Girls Club of Santa Ana for Period of September 14, 2016 through June 30, 2019
- 1.21 Approval of Memorandum of Understanding with Parent Institute for Quality Education for Period of September 20 through November 15, 2016
- 1.22 Approve the Services Agreement with Serve the People Community Health Center (Healthy Smiles for Kids of Orange County)
- 1.23 Ratification of Consultant Agreement with RMC Education Consultant
- 1.24 Ratification of Consultant Agreement with Maria G. Ott, Ph.D.
- 1.25 Ratification to Amend the Agreement with Fiscal Crisis and Management Assistance Team for 2015-16
- 1.26 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of July 27, 2016 through August 23, 2016
- 1.27 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of July 27, 2016 through August 23, 2016
- 1.28 Approval of Rejection of Government Code §910 and §910.2 Claims Against Santa Ana Unified School District – File Numbers: LBI 1602520 RV and LPD 1602570 AB
- 1.29 Approval of Disposal of Used Vehicles
- 1.30 Approval and Ratification of Disposal of Obsolete Unrepairable Computer Equipment, Miscellaneous Furniture, Equipment, Library Books and/or Textbooks

- 1.31 Adoption of Resolution No. 16/17-3133 – Authorization of District Appropriations Limits for Fiscal Years 2015-16 and 2016-17
- 1.32 Adoption of Resolution No. 16/17-3134 – General Liability Coverage for Volunteer Medical Team Doctors for District High School Events
- 1.33 Adoption of Resolution No. 16/17-3136 Authorization of Amendment No. 01 to California State Preschool Contract CSPP-6334 for 2016-17 Program Year
- 1.34 Adoption of Resolution No. 16/17-3137 Authorization of Amendment No. 02 to California State Preschool Contract CSPP-6334 for 2016-17 Program Year
- 1.35 Authorization to Utilize the California Participating Addendum No. 7-14-99-20.01 with IDSC Holdings LLC dba Snap-On Industrial for the Purchase of Auto Shop Tools
- 1.36 Approval of Declaration of Need for Fully Qualified Educators for 2016-17 School Year
- 1.37 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves

Items removed from Consent Calendar for discussion and separate action:

REGULAR AGENDA - ACTION ITEMS

- 2.0 Approval of District's Unaudited Actuals for 2015-16 School Year
- 3.0 Approval of Contract for Head Start Funding for 2016-17 Program Year
- 4.0 Approval of Payment of Advanced Placement Test Fees to College Board for 2016-17 School Year
- 5.0 Approval of Agreement with Buck Institute of Education for 2016-17 School Year
- 6.0 Approval of First Amendment to Lease Between Santa Ana Unified School District and City of Santa Ana for the Water Tower at Davis Elementary School Campus
- 7.0 Authorization to Award a Contract to HMC Architects, Lentz Morrissey Architecture, and SVA Architects for Architectural Services for Various District Modernization Projects

- 8.0 Adoption of Resolution No. 16/17-3126 – Intent to Grant Easement to the Orange County Water District for Construction of a Groundwater Monitoring Well
- 9.0 Adoption of Resolution No. 16/17-3127 – Intent to Grant Easement to the City of Santa Ana for Use of Recycled Water at the Santa Ana Public Schools Sports Complex
- 10.0 Adoption of Resolution No. 16/17-3132 - Proclaiming September 15 through October 15, 2016 as National Hispanic Heritage Month

REVISION OF EXISTING BOARD POLICIES

The Board may direct the revision of any regulation which it finds inconsistent with Board policy. (*Board Bylaw 9312*)

- Board Policy (BP) 1312.3 - Uniform Complaint Procedures (UCP) (Revised: For Adoption)

NEW BOARD POLICIES

The Board may direct the revision of any regulation which it finds inconsistent with Board policy. (*Board Bylaw 9312*)

- Board Policy (BP) 4351 – Management, Supervisory, and Confidential Personnel – Salary Guides (For Adoption)

- Board Policy (BP) 5131.1 – Bus Conduct (For Adoption)

BOARD REPORTS

ADJOURNMENT

FUTURE MEETING - The next Regular Meeting of the Board of Education will be held on Tuesday, September 27, 2016, at 6:00 p.m.